



**Matthews Transportation Advisory Committee  
Regular Meeting Minutes  
Thursday, July 15, 2021**

1. Call to order – Stevens @ 7:01pm
2. Roll Call and Determination of Quorum – Hough
  - a. TAC Members: Bill Stevens, George Sottilo, Lou Abernathy, Vince Manno, Donald Rhodes, Chris Hough
  - b. Town Staff: Susan Habina-Woolard, PE
  - c. Guests: Michael Karpinski (Engineering Consultant), Robyn Byers,
3. Approval of the Minutes from June 17, 2021 meeting (attached) – Stevens
  - a. Mr. Sottilo made a motion to approve the June minutes as drafted. Mr. Manno seconded, unanimous approval.
4. Public Comments - Stevens
  - a. No public comments
5. Announcements
  - a. Staff Announcements - Habina-Woolard
    - o TAC bike loop ride tentatively planned for August 5th at 8:00am
  - b. CTAG Updates - Rhodes
    - o No CTAG meetings/updates since last meeting
6. Unfinished Business – Stevens
  - a. Town Vision Statement 11: Transparent Governance and Engagement  
<https://www.matthewsnc.gov/files/documents/VisionStatements20191561034636013019PM.pdf>
    - o TAC members discussed this vision statement.
  - b. Review Bylaw Sections IV (Membership) and VII (Meetings)  
<https://drive.google.com/file/d/1HmoSgC0ZYwVj1wTDGOPFcdu1qM0OY9G8/view>
    - o Mr. Manno made a motion to accept modified Article IV as drafted. Mr. Sottilo seconded, unanimous approval.
    - o Review of section VII Meetings is deferred to next meeting.
  - c. Review Draft Traffic Calming Policy
    - o Mr. Karpinski presented the draft traffic calming study recommendations to the TAC.
    - o TAC members provided feedback on the draft.
  - d. Silver Line Rail Trail
    - o Deferred to August meeting due to cancellation of the July 26th BoC meeting.
  - e. Vacant TAC position

- Mr. Sottilo made a motion to accept Robyn Byers as a member to the TAC Committee, seconded by Mr. Hough. Motion passed 4-1 with Mr. Sottilo, Mr. Hough, Mr. Stevens, and Mr. Manno in favor and Mr. Abernathy in opposition.

7. New Business

a. Rezoning - Habina-Woolard

- No new rezonings to review

b. Recent Board of Commissioners presentations - Habina-Woolard

- No upcoming transportation-related Board items

8. Adjournment @ 8:55pm